

Regent DeGravina reported on the confirmation hearing for incoming student regent Lauren L'Ecuyer, in addition to a tour the student regents received of the Phoenix Biomedical Campus from the NAU perspective. The regents learned more about the facilities, the collaboration between the universities, and the goals that NAU has as well as their accomplishments. The student regents look forward to touring the ASU and UA areas of the biomedical campus in future months.

Regent Careaga attended the inaugural International Sports Diplomacy and Leadership Conference, which brought together some of the brightest minds in athletics, academics and international education to the University of Arizona campus. This conference served to display diverse and inclusive best practices, goals, and opportunities using sports as a universal language in providing global leadership.

Both Regent Careaga and Regent DeGravina gave opening remarks and participated in university commencement activities with a special note of Regent Careaga graduating with a Bachelor of Arts degree in political science from the University of Arizona.

Regent Careaga attended the reception for Dr. Michael Dake as UA's new Senior Vice President for Health Sciences. Both Regents celebrated the achievements of former Arizona Board of Regents President Eileen Klein at the Arizona Chamber of Commerce and Industry Awards luncheon. While President Klein was grateful to be acknowledged for her accomplishments in the service to the State of Arizona, she felt the day was a victory for the universities because the business community recognized the great benefits the universities provide for the State of Arizona.

Regent Careaga gave an update of the Office of the Student Regents. This is the 40th year student regents have served on the Arizona Board of Regents and the 18th year of having voting rights on the board. One of Regent Careaga's initiatives was to compile a handbook to assist future student regents as they begin their service.

Regent Ridenour remarked that the student regents are the connection to the board's most important constituency at the various universities and their service to presenting students views and concerns. The board and the presidents expressed gratitude to Regent Careaga on his willingness to serve so well. Regent Careaga planned to continue his education at the Sandra Day O'Connor college of law for his Masters in legal studies and then onto his juris doctorate.

Regent Careaga thanked those people who made his service on the board possible; namely Governor Ducey for appointing in this capacity as well as his family, fellow regents and the university presidents.

Regent Shoopman remarked on the extensive and positive changes that have been made during Regent Ridenour's term as board chair and his leadership has helped the board to be more coherent with its leadership transitions. New process are being formed in which the immediate past chair, the incoming chair and the chair elect will serve as the leadership team in the coming year. This new succession process will

reduce changes that often occur when the chair's position is in transition. Regent Shoopman expressed gratitude for Regent Ridenour's tireless effort, leadership, and friendship.

INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE ENTERPRISE EXECUTIVE COMMITTEE

Regent Ridenour thanked President Cheng, her staff and the board office staff for their work in this meeting.

RECESS AND ADJOURNMENT

The board recessed its meeting at 11:28 a.m. and adjourned at 12:15 p.m.

Submitted by:

Katherine Linder
Secretary to the Board